

**City of Milpitas  
Economic Development Commission**

**Please note change in time!!!**

**Monday, April 10, 2006 7:00 p.m.**

**Committee Meeting Room, 1<sup>st</sup> Floor  
City Hall, 455 East Calaveras Blvd.**

**Agenda**

- I. Flag Salute
  - II. Roll Call
  - III. Announcements:
    - a. Welcome to Anastasia Sen-Beals, Hotel Representative
    - b. Selection of a new Chair and Vice Chair – the Bylaws call for the Chair and Vice Chair to be selected at the first meeting of each calendar year.
  - IV. Citizens Forum  
Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must stand, state their name and address for the record, and limit their remarks to no more than two or three minutes. As an item that is not on the agenda, no response is required of the Commission or city staff; however, the Commission may agendaize the item for a future meeting.
  - V. Approval of Agenda
  - VI. Approval of Minutes – March 13, 2006\*
  - VII. Unfinished Business
    - 1. Economic Strategic Implementation Plan
      - a. ED Manager Action Items
      - b. EDC Work Plan
    - 2. Wireless Milpitas: Updates on Earthlink and MetroFi.
    - 3. Redevelopment Five Year Implementation Plan –The Council will review and consider the proposed Implementation Plan at the April 18<sup>th</sup> City Council meeting.
  - VIII. New Business
    - 1. ED Manager Report
      - a. Roadmap for Service Improvements
      - b. Doing Business With Milpitas Workshop with Finance
  - IX. Next Meeting Agenda
  - X. Adjournment to May 8, 2006, 6:00 p.m., Committee Meeting Room at City Hall.
- \* Attachments to the mailed agenda

<b><i>KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE</i></b>
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*Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.*

*A free copy of the Open Government Ordinance is available from the City Clerk's Office or can be obtained from the City's web page at [www.ci.milpitas.ca.gov](http://www.ci.milpitas.ca.gov).*

**FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION.**

*Acting City Attorney, Richard Pio Roda  
455 E. Calaveras Blvd., Milpitas, CA 95035  
(408) 586-3041 Fax (408) 586-3056  
[rpioroda@ci.milpitas.ca.gov](mailto:rpioroda@ci.milpitas.ca.gov)*

- A recorded agenda or minutes on standard cassette or printed in large typed will be provided upon request by the City Manager's Office for the visually impaired.
- In compliance with the American Disabilities Act, individuals requiring accommodation for this meeting should notify the city 48 hours prior to the meeting at (408) 586-3282, TDD (408) 586-3267.